



Ref: SSFL/Stock Exchange/2023-24/069

Date: July 26, 2023

To  
BSE Limited,  
Department of Corporate Services  
P. J. Towers, 25<sup>th</sup> Floor,  
Dalal Street,  
Mumbai – 400001

To  
National Stock Exchange of India Limited,  
Listing Department  
Exchange Plaza, C-1, Block G  
Bandra Kurla Complex, Bandra (E)  
Mumbai – 400051

Scrip Code: 542759

Symbol: SPANDANA

Dear Sir/Madam,

**Subject: Addendum to the Notice of the Twentieth (20<sup>th</sup>) Annual General Meeting (AGM) of the Company to be held on Tuesday, August 01, 2023, at 03.30 PM ('Notice').**

**Ref: Company letter no. SSFL/Stock Exchange/2023-24/052 dated July 08, 2023**

This is in furtherance to our above referred letter on Notice of 20<sup>th</sup> AGM of the Company to be held on Tuesday, August 01, 2023, at 03.30 PM through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM"), to transact the following special business:

**Agenda No.8: To approve payment of remuneration to Non-Executive Directors (including Independent Directors) of the Company.**

The Company is issuing this addendum to the Notice in respect of the validity of the Agenda No.8 of the Notice, wherein we hereby inform as below:

*'The Special Resolution for payment of remuneration to Non-Executive Directors (including Independent Directors) of the Company shall be valid for a period of 5 (Five) years from the date of approval of this resolution by the Members'.*

Members are requested to read the Notice in conjunction with this Addendum and any reference to Agenda No.8 of the Notice shall be deemed to include a reference to the above-mentioned Addendum.

All other contents of the Notice shall remain unchanged.

Kindly take the above on record.

Thanking you.

Yours sincerely,  
**For Spandana Sphoorty Financial Limited**

**Ramesh Periasamy**  
**Company Secretary and Chief Compliance Officer**

**Spandana Sphoorty Financial Limited**

CIN - L65929TG2003PLC040648

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